

**Loan Committee Committee Meeting Minutes
for May 16, 2013**

**District of Columbia Office of the State Superintendent of Education
Washington, DC**

I. Call to order

- The meeting was called to order by Michael Musante at 12:00 p.m.

Loan Committee Members Present:

- Michael Musante (in person)
- Geoffrey Tate (via phone)
- Russ Williams (via phone)

Staff Present:

- Henning Vent, Senior Assistant Attorney General, Office of the General Counsel (present)
- Renee Evans, Director, Fiscal Operations & Grants Management (present)
- Alina Tsanova, Financial Program Specialist, OPCSFS (present)
- Christopher Donald, Dantes Partners (via phone)

II. Approval of Agenda:

- Russ Williams moved to approve the May 16, 2013 Loan Committee meeting agenda
- Geoffrey Tate seconded
- Agenda was approved by unanimous vote

III. Approval of Minutes from the March 21, 2013 Committee meeting:

- Russ Williams moved to approve the March 21, 2013 Loan Committee meeting minutes;
- Geoffrey Tate seconded;
- Minutes were approved by unanimous vote.

IV. Transactions Approval

- KIPP DC PCS – rescheduling of existing \$1.8MM Direct Loan
 - Alina Tsanova briefly presented the proposal. A brief discussion followed.
 - Russ Williams moved to approve as proposed
 - Geoffrey Tate seconded
 - The transaction was approved by unanimous vote as proposed in the OSSE underwriting memo

The meeting adjourned at 12:30 p.m.